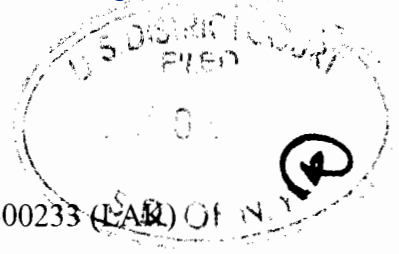


MEMO ENDORSED
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SCANNED



Paula Kritzman, Individually and on behalf
of all others similarly situated,

Plaintiff,

v.

AMERICAN EXPRESS RETIREMENT
PLAN, AMERICAN EXPRESS COMPANY,
AMERICAN EXPRESS COMPANY
EMPLOYEE BENEFITS ADMINISTRATION
COMMITTEE, JOHN DOES 1-100

Defendants.

Civil Action No. 06-00233 (LAK) OF N.Y.

**NOTICE OF MOTION TO ADMIT
COUNSEL MARK K. GYANDOH
PRO HAC VICE**

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 5/10/06

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To: All Counsel

PLEASE TAKE NOTICE that upon the annexed affirmations of Curtis V. Trinko and Mark K. Gyandoh in support of this motion and the Certificate of Good Standing annexed thereto, we will move this Court before the Honorable Lewis A. Kaplan at the United State Courthouse of the Southern District of New York, pursuant to Rule 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York for an order allowing the admission of movant, an associate of the law firm of Schiffrin & Barroway, LLP and a member in good standing of the Bar of the State of Pennsylvania, as attorney pro hac vice to argue or try this case in whole or in part as counsel.

Dated: May 1, 2006

Respectfully submitted,

LAW OFFICES OF CURTIS V. TRINKO, LLP

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Curtis V. Trinko (CT-1838)

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SO ORDERED

LEWIS A. KAPLAN, USDC